

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: December 4, 2022

Attendees:	Ken Baldeosingh	David Zeh	Mark Kleman
	Patrick Knott		Devon Dulling
	Mike Goenner	Matt Fotia	Bill Glaze (OSA)
	Rizal Milliken	Greg	Jeff Berman
	Robert Hope	Maggie Short	Ron Williams
	Charlie Keaney	Michael	
	B.J. Jabbari	Larry Normansell	

* Denotes attendance

Denotes motion

I. QUORUM - Ken Baldeosingh

The OSSRC SRA called the meeting to order at 9:15 AM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

➤ No minutes from previous meeting were amended or accepted.

III. FINANCIAL REPORT – Patrick Knott

➤ Total of OSSRC balances as of 11/21/2021: \$ 425,749.31. Checking = \$24,546.03, Savings #1 = \$44,593.47 and Savings #2 = \$356,609.81.

➤ Total of OSSRC balances as of 12/4/2022: \$428,539.82. Checking = \$70,811.13, Savings #1 = \$44,598.87 and Savings #2 = \$313,129.82.

➤ Ken to pursue getting accounting information from Gary Lucking.

➤ Robert to contact Cory Artim for legal action next step.

IV. SRA REPORT - Ken Baldeosingh

➤ Updated Policy 1.2 and 2.2 to be inline with U.S. Soccer changes.

- D1-D5 -No report

V. SDA REPORT – Rizal Milliken

➤ No report.

- D1- D5 -No report

VI. SDI REPORT – Robert Hope

➤ No report.

- D1- D5 -No report

VII. STATE ASSIGNOR COORDINATOR – Charlie Keaney

➤ No report.

- D1- D5 -No Report

VIII. SYRA REPORT – B.J. Jabbari

➤ No report

IX. ADULT REPORT – Don Frye

➤ No Report.

X. WEBSITE - Mike Goenner/ Ron Williams/B.J. Jabbari

➤ B.J. Jabbari:

- No report.

➤ Ron Williams:

- No report.

- XI. ACADEMIES – Matt Fotia
 - No report.
- XII. NEW BUSINESS
 - No new business discussed.
- XIII. Next meeting will be held at the Miami Valley office on Sunday, TBD at 9:00 AM.
- XIV. Adjournment – Robert Hope moved to adjourn, Ken Baldeosingh second. Meeting adjourned at 12:14 PM.

Respectfully submitted for additions and corrections,
Michael Goenner